



U.S. Department of Justice

Office of the United States Trustee
Southern District of New York

33 Whitehall Street
21st Floor
New York, New York 10004

(212) 510-0500
Fax: (212) 668-2255

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NOTICE OF REQUIRED IDENTIFICATION

Effective July 1, 2002, all debtors are required to provide original government-issued photo identification and confirmation of social security number to the trustee at the 341(a) meeting of creditors. In the case of joint debtors, both individuals will be required to provide the aforementioned documentation. Below is a list of acceptable forms as proof of identity and social security number:

Acceptable types of government issued picture identification:

Valid state driver licence, U.S. Government identification card, state issued picture identification card, passport, military identification card or legal resident alien card.

Acceptable proof of social security number ("SSN"):

Social security card, medical insurance card, current pay stub, W-2 form for the most recent tax year, IRS form 1099, or a Social Security Administration Statement.

Consequences for failure to have required documents:

If a Debtor does not have acceptable documents the 341(a) meeting will be continued to the trustee's next calendar. Failure to produce the documents will be reported by the panel trustee to this office and will result in a **Motion to Dismiss** filed by the United States Trustee.